

**ALEXANDRIA TOWNSHIP COMMITTEE WORKSHOP MEETING  
MINUTES  
MAY 26, 2021**

**Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 followed by meeting number Access Code: 333891 at 6:00 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

**Meeting Called to order at 6:00 PM.**

**ROLL CALL:**

**PRESENT:** Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Atty. Dragan

**ABSENT:** None

**ALSO PRESENT:** Twp. Engineer Decker, CFO Rees

**FLAG SALUTE:**

Mayor Plumer led the flag salute.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- Ordinance 2021-007 Appropriating an Additional \$100,000.00 for a Roof Replacement of the Township Park Barn-**1<sup>st</sup> Reading**

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to approve Ordinance 2021-007 on 1<sup>st</sup> reading. **The Public Hearing is scheduled for July 14, 2021 at 7:35 PM.**

**Roll Call: Aye: Kiernan, Pfefferle, Plumer**

**Nay: None**

**Abstain: None**

**Motion Carried**

**TOWNSHIP OF ALEXANDRIA  
COUNTY OF HUNTERDON  
ORDINANCE NO. 2021-007**

**AN ORDINANCE AMENDING ORDINANCE NO. 2021-007 AND APPROPRIATING AN ADDITIONAL \$100,000.00 FOR A ROOF REPLACEMENT OF THE ALEXANDRIA TOWNSHIP PARK BARN IN THE TOWNSHIP ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**BE IT ORDAINED**, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The improvements described in Section 2 of this ordinance are hereby authorized as a general improvement to be made by the Township of Alexandria. For the said improvement described in Section 2, there is hereby appropriated the additional sum of \$100,000.00, said sum being inclusive of all appropriations heretofore made, therefore.

**SECTION TWO:** **WHEREAS** The sum of \$120,000.00 was previously appropriated from the County of Hunterdon Parks & Open Space Trust Fund, \$100,000.00 from the Township of Alexandria Open Space Trust Fund, and \$50,000.00 from the A.E.A. for a total appropriation of \$270,000.00 for a roof replacement of the Alexandria Township Park Barn.

**NOW THEREFORE BE IT ORDAINED** that The Township of Alexandria here by authorizes an additional appropriation of \$100,000.00 from the Open Space Trust Fund, for a total appropriation of 370,000.00.

**SECTION THREE:** There is no debt authorization for this improvement or purpose

**SECTION FOUR:** The Capital Budget of the Township of Alexandria is hereby amended to conform with the provisions of this Ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

- Resolution 2021-082 Authorizing Change Order #1 Increasing the Total Contract Price for the Repair of the Equestrian Building roof Project at the Township Park in the amount Not to Exceed \$97,280.00.

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to approve Resolution 2021-082.

**Roll Call: Aye: Plumer, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2021-0082 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #1 INCREASING THE TOTAL CONTRACT PRICE FOR THE REPAIR OF THE EQUESTRIAN BUILDING ROOF PROJECT AT THE TOWNSHIP PARK IN THE AMOUNT NOT TO EXCEED \$97,280.00**

**WHEREAS**, pursuant to Resolution No. 2021-74, dated April 14, 2021 the Township Committee entered into a Contract dated the same date with Weatherproofing Technologies, Inc. ("Contractor") in the amount of \$223,461.19 for the replacement of the barn roof at the Alexandria Park under the Educational Services Commission of New Jersey (ESCNJ/AEPA) Co-op #65MCESCCPS, ESCNJ Contract #ESCNJ/AEPA #21-D, of which Co-op the Township is a member; and

**WHEREAS**, Contractor has submitted Change Order #1, a copy of which is attached hereto as Schedule A and made a part hereof for reference, which change order sets forth a total increase in the contract price of \$97,280.00 due to additional quantities of materials needed to complete the roof replacement project; and

**WHEREAS**, the additional work is necessary due to differing site conditions that were encountered during the course of construction and could not be foreseen prior to, which is why the work resulting therefrom was not included in the Contractor's original proposal to the Township dated April 1, 2021; and

**WHEREAS**, approximately 24,320 square feet of additional ½" plywood decking needs to be replaced due to compromised structural integrity; and

**WHEREAS**, the Township Engineer has reviewed Change Order #1 and has indicated that the changes in the work were/are necessary and that the additions to the original contract price are consistent with the Contractor's proposal; and

**WHEREAS**, the Township Engineer has recommended that the Township Committee accept the not to exceed \$97,280.00 increase in the contract price at a unit price of \$4.00 per square foot, thereby raising the total contract price not to exceed \$320,741.19; and

**WHEREAS**, N.J.S.A. 40A:11-16.7d, et seq., provides the Township with authority by way of change order to approval additional work when the quantity of a pay item is greater than 20% of the quantity proposed at the time of Contractor's proposal; and

**WHEREAS**, the Township desires to approve a change order increasing the amount of the Contract by \$97,280.00 for the equestrian building roof replacement project, thereby increasing the total Contract price not to exceed \$320,741.19;

**WHEREAS**, the Township of Alexandria has sufficient funds to pay for the Change Order in the General Capital Account of The Township of Alexandria Account Number 04-215-56-984-000.

**WHEREAS**, the Township's Chief Financial Officer has certified that there are funds in place to complete the project at the revised not to exceed total Contract price.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Alexandria, County of Hunterdon, State of New Jersey as follows:

1. The change order for the contract made with Weatherproofing Technologies, Inc. on April 14, 2021 to repair the equestrian building roof at the Township park is hereby approved, thereby increasing the project cost in the amount not to exceed \$97,280.00.
2. The total contract price is not to exceed \$320,741.19 and the contract made April 14, 2021 is therefore amended accordingly.
3. The Mayor, Deputy Mayor, Township Administrator/Clerk, Township Engineer and CFO are authorized to take any and all action necessary to necessary to effectuate the purposes of this Resolution.

**PUBLIC COMMENT ON GENERAL MATTERS:**

None

CFO Rees noted that the Auditors will be starting next week at the Township offices.

**MOTION TO ADJOURN**

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adjourn at 6:08 PM.

**Roll Call: Aye: Plumer, Pfefferle, Kiernan**  
**Nay: None**  
**Abstain: None**

**Motion Carried**

Meeting Adjourned at 6:08 PM.

**Respectfully Submitted:**  
**Michele Bobrowski, CMC/RMC**  
**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Workshop Meeting of May 26, 2021 and certify that said Minutes were approved by the Township Committee on the 9<sup>th</sup> day of June 2021.

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Gabe Plumer, Mayor